



# Meeting Notice

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Community Action Council  
Meeting Notice and Agenda  
Thursday, July 17, 2003

Notice is hereby given to the members of the Community Action Council (CAC) and to the general public that the Community Action Council will hold a meeting open to the public on July 17, 2003, beginning at 6:30 p.m. and concluding at 8:30 p.m., at the Central Phoenix Family Services Center, 1250 South 7th Avenue, Phoenix, Arizona. Although the CAC is not subject to Arizona's Open Meeting Law, it is the intent of the CAC to follow, to the extent practicable, selected policies and procedures described in the statute. The agenda for the meeting is as follows:

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- I. Welcome/Announcements (5 minutes)
- II. New Member/Guest Introductions (5 minutes)
- III. Establish Meeting Ground Rules (20 minutes)
- IV. CAC Organization (50 minutes)
  - A. Project Overview/Workplan Discussion
    - Literature Review Update
  - B. Role of the CAC
  - C. Final Membership and Balanced Representation
- V. Pilot Area Selection Process Discussion (10 minutes)
- VI. Next Meetings (10 minutes)
  - A. Locations and Times
  - B. Capacity Building
- VII. Call to the Public (15 minutes)
- VIII. Adjournment

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Maria Quintero at (602) 771-2266, or toll free at 1-800-234-5677. Requests should be made as early as possible to allow time to arrange the accommodation. Simultaneous Spanish translation will be available at the meeting.

Dated this 2nd day of July, 2003.

COMMUNITY ACTION COUNCIL

Ward B. Jacox  
ADEQ Special Assistant